

NORMAN REGIONAL HOSPITAL AUTHORITY

July 26, 2010

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order *Ms. Campbell*
- II. Introduction and Recognition of the Outstanding Employees *Ms. Campbell*
- Employee of the Month for August 2010 – Shane Cohea, Safety Manager – Daryle Voss,
VP, Chief Administrative Office HealthPlex Campus
- III. Approval of the June 28 Board Minutes and the July 12 Special Board meeting Minutes (*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Clinical Quality/Patient Safety Updates *Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Only
- V. Approval of the June 2010, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 2)*
- ACTION NEEDED: Approve or Disapprove the June 2010, NRHS Financial Statement
- ACTION TAKEN: _____
- VI. Medical Staff *Dr. Durica (Tab 3)*
- A. Report from the July 14, 2010 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Item Only
- B. Recommend the Obstetrics and Gynecology Robotic Privilege Request Form (*Pgs. 69-71*)
- ACTION NEEDED: Approve or Disapprove the Obstetrics and Gynecology Robotic Privilege Request Form as Recommended by the Medical Executive Committee
- ACTION TAKEN: _____

VII. Planning Committee*Dr. Ingels*

Report from the July 12, 2010 Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee *Dr. Burcham (Tab 4)*

A. Report from the July 19, 2010 Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests(*Pgs. 73-75*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests
as Recommended by the Finance Committee

ACTION TAKEN:.....

IX. 2010 Compliance Plan Revisions(*Tab 5*)
..... (*Pgs 70-115*)

ACTION NEEDED: Approve or Disapprove the Revisions to the 2010
Compliance Plan

ACION TAKEN:

X. 2010-2011 Risk Management Plan Revisions (*Pgs116-122*)

ACTION NEEDED: Approve or Disapprove the Revisions to the 2010-2011
Risk Management Plan

ACION TAKEN:

XI. Old Business:

A. Consideration of Potential Increase in Professional Liability Coverage for System

ACTION NEEDED: Approve or Disapprove Proposed Increase in Professional
Liability Coverage as Recommended by System Administration

ACTION TAKEN:

XII. New Business:

XIII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. Proposed Executive Session.Mrs. Campbell

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIV B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Carol Anderson, DO, Active Staff – OB/Gyn Department
- b) Shelba Bethel, MD, Active Staff – OB/Gyn Department
- c) David Duncan, MD, Active Staff – Medicine Department
- d) Rebecca Eagle, MD, Active Staff – Medicine Department
- e) Steven Jimerson, MD, Active Staff – OB/Gyn Department
- f) Johnny Johnson, DO, Active Staff – Medicine Department
- g) Rosalie LaVon, MD, Active Staff – Medicine Department
- h) David Porter, MD, Active Staff – OB/Gyn Department
- i) Matthew Ryan, MD, Active Staff – Medicine Department
- j) Bradley Snyder, MD, Consulting Staff – Radiology Department
- k) John Taylor, MD, Consulting Staff – Medicine Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Nazir Balouch, MD, Active Staff – Medicine Department
- b) Stephanie Barnhart, DO, Active Staff – Emergency Medicine Staff
- c) Angela Carrick, DO, Active Staff – Emergency Medicine Department
- d) Brian Ellis, MD, Active Staff – Pediatrics Department
- e) David Fish, MD, Active Staff – Emergency Medicine Department
- f) Jennifer Hunter, MD, Active Staff – Pediatrics Department
- g) Sanjay Narotam, MD, Active Staff – Radiology Department
- h) Jagar Patel, MD, Active Staff – Hospital Medicine Department
- i) Joe Womble, MD, Active Staff – Hospital Medicine Department

3. Recommend New Provisional Medical Staff Appointments

- a) Bob Hoke, MD, Active Staff – Behavioral Medicine Department
- b) Diane Means, MD, Active Staff – Emergency Medicine Department
- c) Robert Barriger, MD, Consulting Staff – Medicine Department
- d) Carl Hardin, MD, Consulting Staff – Radiology Department
- e) Sanobar Malik, MD, Consulting Staff – Medicine Department
- f) Cindy Kirland, ARNP, Allied Health Staff – Medicine Department
- g) Kerrie Pink, CRNA, Allied Health Staff – Anesthesia Department

h) Lucas Trigler, MD, Courtesy Staff – Surgery Department

4. Recommend Dr. Seethal Madhavarapu's Request to Change his Medical Staff Status from Active to Active Affiliate.

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-4)]

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Closing Comments.....*Mrs. Campbell/Mr. Whitaker*

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____